

CITY OF ELGIN
BUDGET COMMITTEE MINUTES FOR MAY 28, 1998

COUNCILORS PRESENT-

RICK SMITH- MAYOR
JOHN STOVER- CHAIRMAN
LEROY SHORT
BERTA CHURCHILL
PAT McMULLEN

BUDGET MEMBERS PRESENT-

GLENN CLARK
JERRY PETERS

Chairman Stover called the meeting to order at 7 pm. The committee continued fund by fund review and approval of the budget.

Mayor Smith made a motion to approve ^{the} a bike path ^{fund} as written, no changes with Councilor Stover as second. The vote was unanimous for approval, motion carried.

Mayor Smith made a motion to approve the 911 Fund as written, no changes with Councilor Short as second. The vote was unanimous for approval, motion carried.

Mayor Smith made a motion to approve the City Hall Construction Fund as written, no changes with Councilor McMullen as second. The vote was unanimous for approval, motion carried.

Councilor Churchill made a motion to approve the Public Safety Building Reserve, increasing the transfer from the General Fund to \$25,000 dollars with Councilor Short as second. The vote was unanimous for approval, motion carried.

Mayor Smith made a motion to approve the Hunaha Park Construction increasing the transfer from the General Fund to \$10,000 dollars and increasing the grant receipts by \$5,620 dollars with a corresponding increase in construction expenditures with Councilor McMullen as second. The vote was unanimous for approval, motion carried.

Councilor McMullen made a motion to approve the increasing of water service fees by \$6,000 dollars with Glenn Clark as second. The vote was unanimous for approval, motion carried.

Mayor Smith made a motion to increase the transfer to the Water Reserve Fund by \$6,000 dollars with Councilor Short as second. The vote was unanimous for approval, motion carried.

Councilor Stover made a motion to approve the Water Fund and Water Reserve Fund as modified by the forgoing motions with Councilor McMullen as second. The vote was unanimous for approval, motion carried.

Councilor Churchill made a motion to approve a grant to the Parks and Recreations District of \$8,000 dollars for the Community Center roof with Councilor Short as second. The vote was unanimous for approval, motion carried.

Mayor Smith made a motion to approve an expenditure of \$2,000 dollars to add to monies from the Chamber of Commerce and 2010 for purchase of McColmn's property with Glenn Clark as second. The vote was unanimous for approval, motion carried.

Councilor Churchill made a motion to approve a grant of \$20,000 dollars for the Elgin Stampeders with the stipulation that the money is to be used as matching funds for the grandstands only, with Councilor Short as second. The vote was three (3) opposed and six (6) in favor for approval, motion carried.

Councilor Short made a motion to approve a tax levy at the City's fixed rate of \$6.9383 per \$1,000 dollars of assessed value with Mayor Smith as second. The vote was unanimous for approval, motion carried.

Mayor Smith made a motion to approve the budget with changes as approved by the committee with Councilor Short as second. The vote was unanimous for approval, motion carried.

Mayor Smith made a motion to adjourn at 8:30 pm with Jerry Peters as second. The vote was unanimous for approval, motion carried.

Minutes respectfully submitted,

Councilor Churchill, secretary

BC/vmw